



NOTICE OF AGENDA
SHOREWOOD LIBRARY BOARD OF TRUSTEES
Wednesday, May 9, 2018 – 5:15 PM
Shorewood Public Library Friends' Program Room
3920 N. Murray Ave., Shorewood WI 53211

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| 1. Call to Order | 10. Informational: 1000 books before kindergarten |
| 2. Statement of Public Notice | |
| 3. Citizens to be heard on items not on the agenda | 11. Informational: First Quarter Financial report |
| 4. Consent Agenda: Approval of minutes from April 11, 2018; Director's Report; Statistics Report; AP Reports | 12. Informational: Capital/Equipment spending |
| 5. Items pulled from the consent agenda | 13. Informational: Library Board vacancy update |
| 6. Additional topics not on the agenda | 14. Informational: MCFLS board trustee vacancies |
| 7. Informational: Strategic Planning committee report | 15. Action: Library Director merit raise proposal (closed session) |
| 8. Informational: Friends of the Library liaison report | 16. Other items for future discussion |
| 9. Informational: Personnel committee report | 17. Adjournment |

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

The Library Board reserves the right to adjourn into closed session under the provisions of sec. 19.85(1)(c), Stats., for the purpose of discussing employment, promotion, compensation, and performance evaluation of employees. This is related to item 15 above. The Library Board reserves the right to reconvene into open session under the provisions of section 19.85(2) Stats., and take action on item 15 above.

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. Should you have any questions or comments regarding any items on this agenda please contact Library Director Rachel Collins, at 847-2670. Shorewood Public Library, 3920 N. Murray Ave., Shorewood, WI 53211, (414) 847-2670